

EXHIBIT B

22-11068-JTD FTX Trading Ltd.**Case type:** bk **Chapter:** 11 **Asset:** Yes **Vol:** v **Judge:** John T. Dorsey**Date filed:** 11/11/2022 **Date of last filing:** 06/21/2023**Attorneys****Derek C. Abbott**

Morris, Nichols, Arsht & Tunnell
1201 N. Market Street
P.O. Box 1347
Suite 1600
Wilmington, DE 19801
(302) 658-9200
302-658-3989 (fax)
dabbott@morrisnichols.com
Assigned: 11/15/2022

representing **BlockFi Inc and affiliates**
(Interested Party)

Michael D. Anderson

Kelly Hart & Hallman LLP
201 Main Street, Suite 2500
Fort Worth, TX 76102
817-878-3506
michael.anderson@kellyhart.com
Assigned: 12/12/2022
LEAD ATTORNEY

representing **Word of God Fellowship, Inc.**
(Creditor)

Richard D. Anigian

Haynes and Boone, LLP
2323 Victory Avenue
Suite 700
Dallas, TX 75219
(214) 651-5000
Rick.Anigian@haynesboone.com
Assigned: 11/15/2022

representing **BlockFi Inc and affiliates**
(Interested Party)

Daniel K. Astin

Ciardi, Ciardi & Astin
1204 N. King Street
Wilmington, DE 19801
(302) 658-1100
(302) 658-1300 (fax)
dastin@ciardilaw.com
Assigned: 12/19/2022
TERMINATED: 06/08/2023

Charles Mason
CIARDI CIARDI & ASTIN
1905 Spruce Street
Philadelphia, PA 19103
215-557-3550
aciardi@ciardilaw.com
(Interested Party)

Assigned: 12/19/2022
TERMINATED: 06/08/2023

representing **Peter Lau**
CIARDI CIARDI & ASTIN

1905 Spruce Street
Philadelphia, PA 19103
215-557-3550
aciardi@ciardilaw.com
(Interested Party)

Assigned: 01/17/2023
TERMINATED: 06/08/2023

representing

Edward Moncada
c/o Waller Lansden Dortch & Davis, LLP
100 Congress Avenue
181h Floor
Attn: Morris D. Weiss
Austin, TX 78701
(Interested Party)
PRO SE

Mary E. Augustine

A M Saccullo Legal, LLC
27 Crimson King Drive
Bear, DE 19701
302-836-8877
302-836-8787 (fax)
meg@saccullolegal.com
Assigned: 12/02/2022

representing

Celsius Network LLC
The Harley Building
77-00079 New Cavandish Street
London
United Kingdom
(Creditor)

James E. Bailey III

Butler Snow LLP
Crescent Center, Suite 500
6075 Poplar Avenue, PO BOX 171443
Memphis, TN 38187
901-680-7347
jeb.bailey@butlersnow.com
Assigned: 11/22/2022

representing

Evolve Bank & Trust
(Creditor)

Brett Bakemeyer

White & Case LLP
1221 Avenue of the Americas
New York, NY 10020-1095
212-819-8200
brett.bakemeyer@whitecase.com
Assigned: 11/22/2022
LEAD ATTORNEY

representing

Joint Provisional Liquidators of FTX Digital Markets Ltd. (In Provisional Liquidation)
(Interested Party)

Jasmine Ball

Debevoise & Plimpton LLP
66 Hudson Boulevard
New York, NY 10001
212-909-6000
212-909-6839 (fax)
jball@debevoise.com
Assigned: 12/19/2022

representing

Paradigm Operations LP
(Interested Party)

David M. Banker

Montgomery McCracken Walker &
Rhoads LLP
437 Madison Avenue
24th Floor
New York, NY 10022
(212) 867-9500
(212) 599-5085 (fax)
dbanker@mmwr.com
Assigned: 01/10/2023

Jody C. Barillare

Morgan, Lewis & Bockius LLP
1201 North Market Street
Suite 2201
Wilmington, DE 19801
(302) 574-7294
(302) 574-3001 (fax)
jody.barillare@morganlewis.com
Assigned: 01/03/2023

Assigned: 02/13/2023

Brandon Batzel

White & Case LLP
1221 Avenue of the Americas
Ste Office 2720
New York, NY 10020-1095
212-819-7098
brandon.batzel@whitecase.com
Assigned: 12/27/2022

Ronald S. Beacher

Pryor Cashman LLP
7 Times Square
New York, NY 10036
212-326-0148
212-515-6959 (fax)
rbeacher@pryorcashman.com

Samuel L. Bankman-Fried

c/o Montgomery McCracken Walker & Rhoads
1105 North Market Street, 15th Floor
representing Wilmington, DE 19801
3025047800
gdonilon@mmwr.com
(*Stockholder*)

representing **Joint Provisional Liquidators of Emergent
Fidelity Technologies Ltd**
(*Liquidator*)

representing **Emergent Fidelity Technologies Ltd.**
Unit 3B
Bryson's Commercial Complex
Friars Hill Road
St. John's
Antigua and Barbuda
(*Interested Party*)

representing **Peter Greaves**
(*Interested Party*)

Brian C. Simms
(*Interested Party*)

Kevin G. Cambridge
(*Interested Party*)

representing **SPCP Group, LLC**
rbeacher@pryorcashman.com
(*Creditor*)

Assigned: 04/14/2023

SPCP Institutional Group, LLC

rbeacher@pryorcashman.com

(Creditor)

Benjamin S Beller

Sullivan & Cromwell LLP

125 Broad Street

New York, NY 10004

212-558-4000

bellerb@sullcrom.com

Assigned: 02/02/2023

FTX Trading Ltd.

10-00011 Mandolin Place, Friars Hill Road

representing St. John's, AG AG-04

Antigua and Barbuda

(Debtor)

Ward W. Benson

United States Department of Justice

Tax Division

P.O. Box 227

Ben Franklin Station

Washington, DC 20044

202-514-9642

202-514-6866 (fax)

Assigned: 12/12/2022

TERMINATED: 01/26/2023

representing

United States of America on behalf of the

Internal Revenue Service

(Creditor)

Jeffrey Bernstein

MCELROY, DEUTSCH, MULVANEY

& CARPENTER,

570 Broad Street

Suite 1401

Newark, NJ 07102-4560

973-565-2183

973-622-5314 (fax)

jbernstein@mdmc-law.com

Assigned: 02/14/2023

representing

New Jersey Bureau of Securities

153 Halsey Street

6th Floor

P.O. Box 47029

Newark, NJ 07102

United States

973-504-3600

(Creditor)

Mark M. Billion

Billion Law

1073 S Governors Ave

Dover, DE 19904

302.428.9400

302.450.4040 (fax)

Assigned: 02/01/2023

TERMINATED: 03/27/2023

representing

3Commas Technologies OU

(Creditor)

PRO SE

Nifty Island LLC

(Creditor)

PRO SE

Gary D. Bressler

McElroy, Deutsch, Mulvaney &

representing

Philadelphia Indemnity Insurance Company

(Creditor)

Carpenter, LLP
300 Delaware Ave.
Suite 1014
Wilmington, DE 19801
302-300-4515
302-654-4031 (fax)
gbressler@mdmc-law.com
Assigned: 11/18/2022

Erin E. Broderick

Eversheds Sutherland (US) LLP
227 West Monroe Street, Suite 600
Chicago, IL 60606
(312) 724-9006
312-724-9322 (fax)
erinbroderick@eversheds-
sutherland.com
Assigned: 12/04/2022

James L. Bromley

SULLIVAN & CROMWELL LLP
125 Broad Street
New York, NY 10004
212-558-4000
212-558-3588 (fax)
bromleyj@sullcrom.com
Assigned: 11/14/2022
LEAD ATTORNEY

Assigned: 05/10/2023

Kimberly A. Brown

Landis Rath & Cobb LLP
919 N. Market Street
Suite 1800
PO Box 2087
Wilmington, DE 19899
302-467-4400
302-467-4450 (fax)
brown@lrclaw.com
Assigned: 11/14/2022

Elisabeth Michaelle Bruce

Department of Justice

representing **Ad Hoc Committee of Non-US Customers of
FTX.com**
(Interested Party)

representing **FTX Trading Ltd.**
10-00011 Mandolin Place, Friars Hill Road
St. John's, AG AG-04
Antigua and Barbuda
(Debtor)

representing **Kevin G. Cambridge**
(Interested Party)

Brian C. Simms
(Interested Party)

Peter Greaves
(Interested Party)

representing **FTX Trading Ltd.**
10-00011 Mandolin Place, Friars Hill Road
St. John's, AG AG-04
Antigua and Barbuda
(Debtor)

representing **United States of America on behalf of the
Internal Revenue Service**

P.O. Box 227
Ben Franklin Station
Washington, DC 20044
202-598-0969 (Creditor)
202-514-6866 (fax)
elisabeth.m.bruce@usdoj.gov
Assigned: 01/12/2023

William A. Burck

Quinn Emanuel Urquhart & Sullivan,
LLP
51 Madison Avenue
22nd Floor
New York, NY 10010
(212) 849-7000
williamburck@quinnemanuel.com
Assigned: 11/22/2022

FTX Trading Ltd.

representing 10-00011 Mandolin Place, Friars Hill Road
St. John's, AG AG-04
Antigua and Barbuda
(Debtor)

Assigned: 11/22/2022

TERMINATED: 11/22/2022

representing **United States**
(Interested Party)

Michael G. Busenkell

Gellert Scali Busenkell & Brown, LLC
1201 North Orange Street
3rd Floor
Wilmington, DE 19801
302.425.5812
302.425.5814 (fax)
mbusenkell@gsbblaw.com
Assigned: 05/04/2023

representing **M 7 Holdings, LLC**
(Interested Party)

Aaron R. Cahn

Carter Ledyard & Milburn LLP
28 Liberty Street
41st Floor
New York, NY 10005
212-238-8629
212-732-3232 (fax)
cahn@clm.com
Assigned: 06/15/2023

representing **Cohen K Investments, Ltd.**
(Creditor)

Pi 1.0 LP

(Creditor)

Pi-Crypto Ltd.

(Creditor)

Schuyler G. Carroll

Loeb & Loeb LLP
345 Park Avenue
21st Floor

representing **Cedar Glade LP**
Attn Robert Minkoff
600 Madison Ave., 17th Fl
New York, NY 10022

New York, NY 10154
212-407-4820
scarroll@loeb.com
Assigned: 01/11/2023

646-979-4083
rminkoff@cedargladecapital.com
(Creditor)

Frederick Chang
RIMON, P.C.
506 2nd Avenue
Suite 1400
Seattle, WA 98104
(206) 331-3231
frederick.chang@rimonlaw.com
Assigned: 11/30/2022

representing **Bastion Worldwide Limited**
(Creditor)

Ashley Rona Chase
WHITE & CASE LLP
1221 Avenue of the Americas
New York, NY 10020-1095
212-819-8200
212-354-8113 (fax)
ashley.chase@whitecase.com
Assigned: 05/08/2023

representing **Brian C. Simms**
(Interested Party)

Kevin G. Cambridge
(Interested Party)

Peter Greaves
(Interested Party)

Jacquelyn H. Choi
Rimon, P.C.
2029 Century Park East
Suite 400N
Los Angeles, CA 90067
310-525-5859
jacquelyn.choi@rimonlaw.com
Assigned: 11/30/2022

representing **Bastion Worldwide Limited**
(Creditor)

Shawn M. Christianson
Buchalter PC
425 Market St.
Suite 2900
San Francisco, CA 94105-3493
415-227-0900
schristianson@buchalter.com
Assigned: 12/06/2022

representing **Oracle America, Inc.**
Buchalter PC
c/o Shawn M. Christianson
425 Market St., Suite 2900
San Francisco, Ca 94105
(Creditor)

Albert A. Ciardi, III
Ciardi Ciardi & Astin
1905 Spruce Street
Philadelphia, PA 19103

representing **Peter Lau**
CIARDI CIARDI & ASTIN
1905 Spruce Street
Philadelphia, PA 19103

215-557-3550

215-557-3551 (fax)

aciardi@ciardilaw.com

Assigned: 12/19/2022

LEAD ATTORNEY

Assigned: 12/19/2022

TERMINATED: 06/08/2023

215-557-3550

aciardi@ciardilaw.com

(Interested Party)

Charles Mason

CIARDI CIARDI & ASTIN

1905 Spruce Street

representing Philadelphia, PA 19103

215-557-3550

aciardi@ciardilaw.com

(Interested Party)

Scott D. Cousins

Cousins Law, LLC

1521 Concord Pike - Suite 301

Wilmington, DE 19801

302-824-7081

scott.cousins@cousins-law.com

Assigned: 11/22/2022

representing

Evolve Bank & Trust

(Creditor)

Jacob M. Croke

Sullivan & Cromwell LLP

125 Broad Street

New York, NY 10004

212-558-4000

crokej@sullcrom.com

Assigned: 11/21/2022

representing

FTX Trading Ltd.

10-00011 Mandolin Place, Friars Hill Road

St. John's, AG AG-04

Antigua and Barbuda

(Debtor)

Ileana Cruz

Miami-Dade County Attorney's Office

111 N.W. 1st Street

Suite 2810

Stephen P Clark Center

Miami, FL 33128-1993

305-375-5296

305-375-5611 (fax)

ileanac@miamidade.gov

Assigned: 11/22/2022

representing

Miami-Dade County, Florida

(Creditor)

Andrew J. Currie

VENABLE LLP

600 Massachusetts Avenue

NW

New York, NY 10020

212-307-5500

ajcurrie@venable.com

Assigned: 11/21/2022

representing

Digital Augean, LLC

(Interested Party)

Andrew J. Currie

Venable LLP

600 Massachusetts Avenue, NW

Washington, DC 20001

202-344-4000

ajcurrie@venable.com

Assigned: 01/03/2023

representing

**Ad Hoc Committee of Customers and Creditors
of FTX Trading Ltd. et al.**
*(Creditor)***Andrew J. Currie**

VENABLE LLP

600 Massachusetts Avenue

NW

Washington, DC 20001

202-344-4000

202-344-8300 (fax)

ajcurrie@venable.com

Assigned: 03/30/2023

representing

Aux Cayes FinTech Co. Ltd.
*(Interested Party)***Andrew J. Currie**

Venable LLP

600 Massachusetts Avenue, NW

Washington, DC 20001

202-344-4000

202-344-8300 (fax)

ajcurrie@venable.com

Assigned: 03/30/2023

representing

OKC USA Holding Inc.
*(Interested Party)***Okcoin USA, Inc.***(Interested Party)***Brian Davidoff**

Greenberg Glusker Fields Claman et al.

2049 Century Park East, Suite 2600

Los Angeles, CA 90067-4590

310-553-3610

310-553-0687 (fax)

bdavidoff@greenbergglusker.com

*Assigned: 12/16/2022**LEAD ATTORNEY*

representing

**North America League of Legends
Championship Series, LLC**
*(Creditor)***Roma N Desai**

Texas Office of Attorney General

300 West 15th Street

Austin, TX 78711

512-475-3146

roma.desai@oag.texas.gov

Assigned: 02/01/2023

representing

Texas Dept. of Banking

P.O. Box 12548

Austin, TX 78711

5124632173

5129361409 (fax)

*(Interested Party)***Texas State Securities Board**

c/o Texas Attorney General

Bankruptcy & Collections Division

P.O. Box 12548 MC 008
Austin, TX 78711-2548
(Interested Party)

Roma N. Desai

Office of the Attorney General
P.O. Box 12548
Bankruptcy & Collections Division
Austin, TX 78711-2548
512-463-2173
512-936-1409 (fax)
Roma.Desai@oag.texas.gov
Assigned: 11/22/2022

representing

Texas Dept. of Banking

P.O. Box 12548
Austin, TX 78711
5124632173
5129361409 (fax)
(Interested Party)

Texas State Securities Board

c/o Texas Attorney General
Bankruptcy & Collections Division
P.O. Box 12548 MC 008
Austin, TX 78711-2548
(Interested Party)

Luc A. Despins

Paul Hastings LLP
200 Park Avenue
New York, NY 10166
212-318-6000
212-319-4090 (fax)
lucdespins@paulhastings.com
Assigned: 12/22/2022

representing

Official Committee of Unsecured Creditors
(Creditor Committee)

Caroline Diaz

PAUL HASTINGS LLP
200 Park Avenue
NEW YORK, NY 10166
212-318-6000
212-319-4090 (fax)
carolinediaz@paulhastings.com
Assigned: 01/20/2023

representing

Official Committee of Unsecured Creditors
(Creditor Committee)

Andrew G. Dietderich

Sullivan & Cromwell LLP
125 Broad Street
New York, NY 10004
212-558-4000
dietdericha@sullcrom.com
Assigned: 11/14/2022

representing

FTX Trading Ltd.

10-00011 Mandolin Place, Friars Hill Road
St. John's, AG AG-04
Antigua and Barbuda
(Debtor)

Assigned: 05/10/2023

representing

Brian C. Simms
(Interested Party)

Kevin G. Cambridge*(Interested Party)***Peter Greaves***(Interested Party)***Gregory T. Donilon**

Montgomery McCracken Walker &
Rhoads LLP
1105 North Market Street, Suite 1500
Wilmington, DE 19801
(302) 504-7805
(215) 731-3740 (fax)
gdonilon@mmwr.com
Assigned: 01/05/2023

representing

Samuel L. Bankman-Fried

c/o Montgomery McCracken Walker & Rhoads
1105 North Market Street, 15th Floor
Wilmington, DE 19801
3025047800
gdonilon@mmwr.com
(Stockholder)

Joshua Dorchak

Morgan, Lewis & Bockius, LLP
101 Park Avenue
New York, NY 10178-0060
212 309-6000
joshua.dorchak@morganlewis.com
Assigned: 01/03/2023
LEAD ATTORNEY

representing

**Joint Provisional Liquidators of Emergent
Fidelity Technologies Ltd**
(Liquidator)

Assigned: 02/13/2023
LEAD ATTORNEY

Emergent Fidelity Technologies Ltd.

representing

Unit 3B
Bryson's Commercial Complex
Friars Hill Road
St. John's
Antigua and Barbuda
(Interested Party)

Amish R. Doshi

Doshi Legal Group, P.C.
1979 Marcus Avenue, Suite 210E
Lake Success, NY 11042
516-622-2335
866-222-0162 (fax)
amish@doshilegal.com
Assigned: 03/04/2023

representing

Oracle America, Inc.

Buchalter PC
c/o Shawn M. Christianson
425 Market St., Suite 2900
San Francisco, Ca 94105
(Creditor)

Christopher J Dunne

SULLIVAN & CROMWELL LLP
125 Broad Street
New York, NY 10004
(212) 558-4000
Dunnec@sullcrom.com
Assigned: 01/27/2023
LEAD ATTORNEY

representing

FTX Trading Ltd.

10-00011 Mandolin Place, Friars Hill Road
St. John's, AG AG-04
Antigua and Barbuda
(Debtor)

Kenneth H. Eckstein

Kramer Levin Naftalis & Frankel LLP
1177 Avenue of the Americas
New York, NY 10036
(212) 715-9100
(212) 715-8000 (fax)
keckstein@kramerlevin.com
Assigned: 02/13/2023

representing

Official Committee of Unsecured Creditors
(Creditor Committee)

Jamie Lynne Edmonson

Robinson+Cole LLP
1201 North Market Street
Suite 1406
Wilmington, DE 19801
302-516-1705
302-516-1699 (fax)
jedmonson@rc.com
Assigned: 12/16/2022

representing

**North America League of Legends
Championship Series, LLC**
(Creditor)

Philip H. Ehrlich

Eversheds Sutherland (US) LP
114 Avenue of the Americas
New York, NY 10036
2123895000
philipehrlich@eversheds-
sutherland.com
Assigned: 12/04/2022

representing

**Ad Hoc Committee of Non-US Customers of
FTX.com**
(Interested Party)

Joseph B. Evans

McDermott Will & Emery LLP
1 Vanderbilt Avenue
New York, NY 10017
212-547-5767
212-547-5444 (fax)
jbevans@mwe.com
Assigned: 06/21/2023

representing

**Plan Administrator in Case No. 22-B-10943
(MEW) (U.S. Bankruptcy Court for the
Southern District of New York)**
(Interested Party)

David L. Finger

Finger & Slanina, LLC
One Commerce Center
1201 N. Orange Street, 7th fl.
Wilmington, DE 19801-1155
302 573-2525
302-573-2524 (fax)
dfinger@delawgroup.com
Assigned: 12/09/2022

representing

Bloomberg L.P.
(Interested Party)

Dow Jones & Company, Inc.
(Interested Party)

The Financial Times Ltd.*(Interested Party)***The New York Times Company***(Interested Party)***Thomas Joseph Francella, Jr.**

Whiteford

600 North King Street

Ste 300

Wilmington, DE 19801

302-357-3277

302-357-3261 (fax)

TFrancella@whitefordlaw.com

Assigned: 01/30/2023

representing

BH Trading Ltd.*(Interested Party)***Grant Kim***(Interested Party)***Peter Kim***(Interested Party)***Mark Franke**

White & Case LLP

1221 Avenue of the Americas

New York, NY 10020-1095

212-819-8200

mark.franke@whitecase.com

*Assigned: 11/22/2022**LEAD ATTORNEY*

representing

Joint Provisional Liquidators of FTX Digital**Markets Ltd. (In Provisional Liquidation)***(Interested Party)***Daniel Friedberg**

1133 Bigelow Avenue North

Seattle, WA 98109

206-372-8963

danielscofffriedberg@gmail.com

Assigned: 01/19/2023

representing

Daniel Friedberg*(Creditor)***Nicole Friedlander**

Sullivan & Cromwell

125 Broad Street

New York, NY 10004

212-558-4000

friedlandern@sullcrom.com

*Assigned: 11/21/2022**LEAD ATTORNEY*

representing

FTX Trading Ltd.

10-00011 Mandolin Place, Friars Hill Road

St. John's, AG AG-04

Antigua and Barbuda

*(Debtor)***David Gerardi**

Office of the United States Trustee

One Newark Center

1085 Raymond Boulevard

representing

U.S. Trustee

Office of the United States Trustee

J. Caleb Boggs Federal Building

844 King Street, Suite 2207

Suite 2100
Newark, NJ 07102
David.Gerardi@usdoj.gov
Assigned: 02/01/2023

Lockbox 35
Wilmington, DE 19801
(302)-573-6491
USTPRegion03.WL.ECF@USDOJ.GOV
(*U.S. Trustee*)

Jason A. Gibson
The Rosner Law Group LLC
824 Market Street, Suite 810
Wilmington, DE 19801
302-777-1111
302-319-6318 (fax)
gibson@teamrosner.com
Assigned: 12/01/2022

representing **DAG Holdings Limited**
(*Interested Party*)

Ben Li
(*Interested Party*)

Chris Curl Lee
(*Interested Party*)

Haici Gao
(*Interested Party*)

Hongcheng Huang
(*Interested Party*)

Hongyuan Zhai
(*Interested Party*)

Huayang Zhou
(*Interested Party*)

Jingkuan Hou
(*Interested Party*)

Jyunyu Chen
(*Interested Party*)

Ke Wang
(*Interested Party*)

Lingling Li
(*Interested Party*)

Lu Yu
(*Interested Party*)

Qilin Chen
(*Interested Party*)

Shupeì Chen
(*Interested Party*)

Simin Jiang*(Interested Party)***Siyuan Yan***(Interested Party)***Tianqi Huang***(Interested Party)***Weiyang Zhou***(Interested Party)***Wenchao Tan***(Interested Party)***Xiao Li***(Interested Party)***Yan Tang***(Interested Party)***Yijian Feng***(Interested Party)***Yingkai Xu***(Interested Party)***Erez Gilad**

Paul Hastings LLP

200 Park Avenue

New York, NY 10166

212-318-6000

212-319-4090 (fax)

erezgilad@paulhastings.com

Assigned: 12/22/2022

representing

Official Committee of Unsecured Creditors*(Creditor Committee)***Steven A. Ginther**

Missouri Dept. of Revenue

301 W. High Street, Room 670

P.O. Box 475

Jefferson City, MO 65105-0475

573-751-5531

573-751-7232 (fax)

deecf@dor.mo.gov

Assigned: 12/27/2022

representing

Missouri Department of Revenue

Bankruptcy Unit

PO Box 475

Jefferson City, MO 65105

*(Creditor)***Brian D. Glueckstein**

Sullivan & Cromwell LLP

125 Broad Street

New York, NY 10004

212-558-4000

gluecksteinb@sullcrom.com

Assigned: 11/14/2022

representing

FTX Trading Ltd.

10-00011 Mandolin Place, Friars Hill Road

St. John's, AG AG-04

Antigua and Barbuda

(Debtor)

LEAD ATTORNEY*Assigned: 05/10/2023*

representing **Brian C. Simms**
(Interested Party)

Kevin G. Cambridge
(Interested Party)

Peter Greaves
(Interested Party)

Michael C. Godbe

Debevoise & Plimpton LLP
66 Hudson Boulevard
New York, NY 10001
212-909-6000
212-909-6836 (fax)
mgodbe@debevoise.com

Assigned: 01/09/2023

representing **Lightspeed Strategic Partners I L.P. and
Lightspeed Opportunity Fund, L.P.**
(Creditor)

Eduardo W. Gonzalez

Miami-Dade County, Florida
111 N.W. First St.
Suite 2810
Miami, FL 33128
305-375-1057
ewg@miamidade.gov
Assigned: 11/22/2022

representing **Miami-Dade County, Florida**
(Creditor)

John C Goodchild

Morgan Lewis & Bockius LLP
1701 Market St
Philadelphia, PA 19103-2921
215 963 5000
jgoodchild@morganlewis.com
Assigned: 01/03/2023

LEAD ATTORNEY*Assigned: 02/13/2023***LEAD ATTORNEY**

representing **Joint Provisional Liquidators of Emergent
Fidelity Technologies Ltd**
(Liquidator)

representing **Emergent Fidelity Technologies Ltd.**
Unit 3B
Bryson's Commercial Complex
Friars Hill Road
St. John's
Antigua and Barbuda
(Interested Party)

Andrea L. Gordon

Eversheds Sutherland (US) LLP
700 Sixth Street NW, Suite 700
Washington, DC 20001
(202) 383-0100

representing **Ad Hoc Committee of Non-US Customers of
FTX.com**
(Interested Party)

202-637-3593 (fax)
andreagordon@eversheds-
sutherland.com

Assigned: 12/04/2022

Walter W. Gouldsbury, III

Ciardi Ciardi & Astin
1905 Spruce Street
Philadelphia, PA 19103
215-557-3550
215-557-3551 (fax)
wgouldsbury@ciardilaw.com
Assigned: 12/19/2022

Assigned: 12/19/2022

TERMINATED: 06/08/2023

Peter Lau
CIARDI CIARDI & ASTIN
1905 Spruce Street
Philadelphia, PA 19103
215-557-3550
aciardi@ciardilaw.com
(Interested Party)

Charles Mason
CIARDI CIARDI & ASTIN
1905 Spruce Street
Philadelphia, PA 19103
215-557-3550
aciardi@ciardilaw.com
(Interested Party)

David M. Grable

QUINN EMAURQUHART &
SULLIVAN, LLP
865 South Figueroa Street
10th Floor
Los Angeles, CA 90017
213-443-3000
213-443-3100 (fax)
Assigned: 02/10/2023
TERMINATED: 05/02/2023

FTX Trading Ltd.
10-00011 Mandolin Place, Friars Hill Road
St. John's, AG AG-04
Antigua and Barbuda
(Debtor)

Kevin Gross

Richards Layton & Finger
One Rodney Square
920 North King Street
Wilmington, DE 19801
302-651-7815
302-651-7701 (fax)
gross@rlf.com
Assigned: 11/22/2022

**Joint Provisional Liquidators of FTX Digital
Markets Ltd. (In Provisional Liquidation)**
(Interested Party)

Benjamin A. Hackman

Office of the United States Trustee
844 King Street
Suite 2207
Lockbox 35
Wilmington, DE 19801
302-573-6491

U.S. Trustee
Office of the United States Trustee
J. Caleb Boggs Federal Building
844 King Street, Suite 2207
Lockbox 35
Wilmington, DE 19801
(302)-573-6491

302-573-6497 (fax)
benjamin.a.hackman@usdoj.gov
Assigned: 11/14/2022

USTPRegion03.WL.ECF@USDOJ.GOV
(*U.S. Trustee*)

Paul R. Hage

Taft, Stettinius & Hollister, LLP
27777 Franklin Road
Ste 2500
Southfield, MI 48034
248-351-3000
248-351-3082 (fax)
phage@taftlaw.com
Assigned: 01/03/2023

representing

Ikigai Opportunities Master Fund, Ltd.

Attn: Taft Stettinius & Hollister, LLP
27777 Franklin, Suite 2500
Southfield, MI 48034
United States
2487271543
phage@taftlaw.com
(*Creditor*)

Brandon M. Hammer

Cleary Gottlieb Steen & Hamilton LLP
One Liberty Plaza
New York, NY 10006
(212) 225-2872
(212) 225-3999 (fax)
bhammer@cgsh.com
Assigned: 12/08/2022
LEAD ATTORNEY

representing

BitGo Trust Company, Inc.

C/O Ashby & Geddes, P.A.
500 Delaware Avenue
8th Floor
P.O. Box 1150
Wilmington, DE 19899
(*Interested Party*)

Mark W. Hancock

Godfrey & Kahn, S.C.
1 E. Main Street
Ste. 500
Madison, WI 53703
608-284-2251
608-257-0609 (fax)
mhancock@gklaw.com
Assigned: 03/20/2023

representing

Fee Examiner Stadler
(*Fee Examiner*)

Kristopher M. Hansen

Paul Hastings LLP
200 Park Avenue
New York, NY 10166
(212)318-6000
(212)319-4090 (fax)
krishansen@paulhastings.com
Assigned: 12/22/2022
LEAD ATTORNEY

representing

Official Committee of Unsecured Creditors
(*Creditor Committee*)

Matthew B. Harvey

Morris Nichols Arsht & Tunnell, LLP
1201 North Market Street
P.O. Box 1347
16th Floor
Wilmington, DE 19801

representing

Ad Hoc Committee of Non-US Customers of FTX.com
(*Interested Party*)

302-658-9200
302-658-3989 (fax)
mharvey@morrisnichols.com
Assigned: 12/04/2022

Paul N. Heath

Richards Layton & Finger PA
One Rodney Square
920 North King Street
Wilmington, DE 19801
302-651-7700
302-651-7701 (fax)
heath@rlf.com
Assigned: 11/22/2022
LEAD ATTORNEY

representing **Joint Provisional Liquidators of FTX Digital
Markets Ltd. (In Provisional Liquidation)**
(Interested Party)

Paul Noble Heath

Richards, Layton & Finger
One Rodney Square
920 North King Street
Wilmington, DE 19801
302-651-7700
302-651-7701 (fax)
heath@rlf.com
Assigned: 12/23/2022

representing **Joint Provisional Liquidators of FTX Digital
Markets Ltd. (In Provisional Liquidation)**
(Interested Party)

Robert Campbell Hillyer

Butler Snow LLP
Crescent Center, Suite 500
6075 Poplar Avenue
PO BOX 171443
Memphis, TN 38187
901-680-7347
cam.hillyer@butlersnow.com
Assigned: 11/22/2022

representing **Evolve Bank & Trust**
(Creditor)

Marshal J. Hoda

THE HODA LAW FIRM, PLLC
12333 Sowden Road
Suite B
Houston, TX 77080
832-848-0036
marshal@thehodalawfirm.com
Assigned: 01/06/2023

representing **Warren Winter**
c/o Foster Yarborough
917 Franklin Street
Suite 220
Houston, TX 77002
713-331-5084
(Creditor)

Lynn Holbert

Eversheds Sutherland (US) LLP
1114 Avenue of the Americas
New York, NY 10036
212.389.5000

representing **Ad Hoc Committee of Non-US Customers of
FTX.com**
(Interested Party)

212.389.5099 (fax)
lynnholbert@eversheds-sutherland.com
Assigned: 12/04/2022

Steven L. Holley

Sullivan & Cromwell LLP
125 Broad Street
New York, NY 10004
212-558-4000
holleys@sullcrom.com
Assigned: 05/18/2023

FTX Trading Ltd.
10-00011 Mandolin Place, Friars Hill Road
St. John's, AG AG-04
Antigua and Barbuda
(Debtor)

representing

James E. Huggett

Margolis Edelstein
300 Delaware Ave.
Suite 800
Wilmington, DE 19801
U.S.A.
302-888-1112
302-888-1119 (fax)
jhuggett@margolisedelstein.com
Assigned: 03/06/2023

Oracle America, Inc.
Buchalter PC
c/o Shawn M. Christianson
425 Market St., Suite 2900
San Francisco, Ca 94105
(Creditor)

representing

John F. Iaffaldano

PAUL HASTINGS LLP
200 Park Avenue
NEW YORK, NY 10166
212-318-6000
212-319-4090 (fax)
jackiaffaldano@paulhastings.com
Assigned: 01/19/2023

Official Committee of Unsecured Creditors
(Creditor Committee)

representing

Michael Ingrassia

Morris Nichols Arsht and Tunnell
1201 North Market Street
P. O. Box 1347
Wilmington, DE 19899-1347
302-351-9304
mingrassia@morrisnichols.com
Assigned: 05/12/2023

Ad Hoc Committee of Non-US Customers of FTX.com
(Interested Party)

representing

Peter A. Ivanick

Eversheds Sutherland (US) LLP
1114 Avenue of the Americas
New York, NY 10036
212.389.5000
212.389.5099 (fax)
peterivanick@eversheds-sutherland.com
Assigned: 12/04/2022

Ad Hoc Committee of Non-US Customers of FTX.com
(Interested Party)

representing

Thomas T Janover

Kramer Levin Naftalis & Frankel LLP
1177 Avenue of the Americas
New York, NY 10036
212-715-9186
tjanover@kramerlevin.com
Assigned: 04/19/2023

representing **DCP Master Investments XIV LLC**
(*Creditor*)

Assigned: 04/28/2023

representing **DCP Master Investments XVI LLC**
55 Hudson Yards, Suite 29B
New York, NY 10001
(*Creditor*)

Charles M. Jones, II

Haynes and Boone, LLP
2323 Victory Avenue
Suite 700
Dallas, TX 75219
(214) 651-5000
214-651-5940 (fax)
Charlie.Jones@haynesboone.com
Assigned: 11/15/2022

representing **BlockFi Inc and affiliates**
(*Interested Party*)

Scott D Jones

Cousins Law LLC
1521 Concord Pike
Suite 301
Wilmington, DE 19801
302-824-7082
scott.jones@cousins-law.com
Assigned: 11/22/2022

representing **Evolve Bank & Trust**
(*Creditor*)

Maris J. Kandestin

McDermott Will & Emery LLP
1007 North Orange Street, 4th Floor
Wilmington, DE 19801
302-485-3900
302-351-8711 (fax)
mkandestin@mwe.com
Assigned: 06/20/2023

representing **Plan Administrator in Case No. 22-B-10943**
(MEW) (U.S. Bankruptcy Court for the
Southern District of New York)
(*Interested Party*)

Richard S. Kanowitz

Haynes and Boone, LLP
30 Rockefeller Plaza
26th Floor
New York, NY 10112
(212) 659-7300
212-918-8989 (fax)
Richard.Kanowitz@haynesboone.com
Assigned: 11/15/2022

representing **BlockFi Inc and affiliates**
(*Interested Party*)

Teddy M. Kapur

Pachulski, Stang Ziehl and Jones LLP
10100 Santa Monica Blvd. #1100
13th Floor
Los Angeles, CA 90067- 4003
(310)277-6910
310-201-0760 (fax)
tkapur@pszjlaw.com
Assigned: 04/28/2023

representing **D1 Ventures**
(Interested Party)

Ann M. Kashishian

Kashishian Law LLC
501 Silverside Road
Suite 85
Wilmington, DE 19809
(484) 302-8417
(484) 930-0091 (fax)
amk@kashishianlaw.com
Assigned: 12/26/2022

representing **Gabriel Recchia**
92 Union Lane
Cambridge CB4 1QB
United Kingdom
(Interested Party)

Richard S. Kebrdle

White & Case LLP
200 South Biscayne Blvd
Suite 4900
Miami, FL 33131
305-371-2700
305-358-5744 (fax)
rkebrdle@whitecase.com
Assigned: 11/22/2022
LEAD ATTORNEY

representing **Joint Provisional Liquidators of FTX Digital
Markets Ltd. (In Provisional Liquidation)**
(Interested Party)

Jared W Kochenash

Young Conaway
Rodney Square
1000 N. King Street
Wilmington, DE 19801
302-571-6700
bankfilings@ycst.com
Assigned: 01/19/2023

representing **Official Committee of Unsecured Creditors**
(Creditor Committee)

Katherine Burghardt Kramer

DGW Kramer LLP
One Rockefeller Plaza
Suite 1060
New York, NY 10020
917-688-2585
kkramer@dgwllp.com
Assigned: 12/02/2022

representing **DAG Holdings Limited**
(Interested Party)

Ben Li

(Interested Party)

Chris Curl Lee

(Interested Party)

Haici Gao

(Interested Party)

Hongcheng Huang

(Interested Party)

Hongyuan Zhai

(Interested Party)

Huayang Zhou

(Interested Party)

Jingkuan Hou

(Interested Party)

Jyunyu Chen

(Interested Party)

Ke Wang

(Interested Party)

Lingling Li

(Interested Party)

Lu Yu

(Interested Party)

Qilin Chen

(Interested Party)

Shupeì Chen

(Interested Party)

Simin Jiang

(Interested Party)

Siyuan Yan

(Interested Party)

Tianqi Huang

(Interested Party)

Weiyang Zhou

(Interested Party)

Wenchao Tan

(Interested Party)

Xiao Li*(Interested Party)***Yan Tang***(Interested Party)***Yijian Feng***(Interested Party)***Yingkai Xu***(Interested Party)***Alexa J. Kranzley**

Sullivan & Cromwell LLP
125 Broad Street
New York, NY 10004-2498
212-558-4000
kranzleya@sullcrom.com
Assigned: 11/14/2022
LEAD ATTORNEY

representing

FTX Trading Ltd.

10-00011 Mandolin Place, Friars Hill Road
St. John's, AG AG-04
Antigua and Barbuda
(Debtor)

Robert J. Kriner, Jr

Chimicles Schwartz Kriner &
Donaldson-Smith LLP
2711 Centerville Road
Suite 201
Wilmington, DE 19808
302-656-2500
rjk@chimicles.com
Assigned: 05/03/2023

representing

Austin Onusz*(Interested Party)***M. Natasha Labovitz**

Debevoise & Plimpton LLP
66 Hudson Boulevard
New York, NY 10001
212-909-6000
212-909-6836 (fax)
nlabovitz@debevoise.com
Assigned: 01/09/2023

representing

**Lightspeed Strategic Partners I L.P. and
Lightspeed Opportunity Fund, L.P.**
(Creditor)

Adam G. Landis

Landis Rath & Cobb LLP
919 Market Street
Suite 1800
Wilmington, DE 19801
302-467-4400
302-467-4450 (fax)
landis@lrclaw.com
Assigned: 11/11/2022

representing

FTX Trading Ltd.

10-00011 Mandolin Place, Friars Hill Road
St. John's, AG AG-04
Antigua and Barbuda
(Debtor)

Jessica Lauria

White & Case

1221 Avenue of the Americas

New York, NY 10020-1095

212-819-8200

jessica.lauria@whitecase.com

*Assigned: 11/22/2022**LEAD ATTORNEY*

representing

**Joint Provisional Liquidators of FTX Digital
Markets Ltd. (In Provisional Liquidation)**
*(Interested Party)***Thomas E. Lauria**

White & Case LLP

200 South Biscayne Boulevard

Suite 4900

Miami, FL 33131

305-371-2700

305-358-5744 (fax)

tlauria@whitecase.com

Assigned: 11/22/2022

representing

**Joint Provisional Liquidators of FTX Digital
Markets Ltd. (In Provisional Liquidation)**
*(Interested Party)***Melissa J. Lee**

Manier Herod, P.C.

1201 Demonbreun Street

Suite 900

Nashville, TN 37213

615-742-9372

615-242-4203 (fax)

mlee@manierherod.com

Assigned: 11/21/2022

representing

Philadelphia Indemnity Insurance Company
*(Creditor)***Katherine A. Lemire**Quinn Emanuel Urquhart & Sullivan,
LLP

51 Madison Avenue

22nd Floor

New York, NY 10010

212-849-7000

katherinelemire@quinnemanuel.com

*Assigned: 11/22/2022**LEAD ATTORNEY*

representing

FTX Trading Ltd.
10-00011 Mandolin Place, Friars Hill Road
St. John's, AG AG-04
Antigua and Barbuda
*(Debtor)***Nicole A. Leonard**McElroy, Deutsch, Mulvaney &
Carpenter,

225 Liberty Street

36th Floor

New York, NY 10281

973-565-2048

nleonard@mdmc-law.com

Assigned: 02/14/2023

representing

New Jersey Bureau of Securities
153 Halsey Street
6th Floor
P.O. Box 47029
Newark, NJ 07102
United States
973-504-3600
(Creditor)

Sidney P. Levinson

DEBEVOISE & PLIMPTON LLP

66 Hudson Blulevard

New York, NY 10001

(212) 909-6000

212-909-6839 (fax)

slevinson@debevoise.com

Assigned: 12/19/2022

representing

Paradigm Operations LP*(Interested Party)***Brian Loughnane**

Morgan Lewis & Bockius

1201 Market Street

Wilmington, DE 19801

302-574-7268

brian.loughnane@morganlewis.com

*Assigned: 01/04/2023**TERMINATED: 03/01/2023*

representing

Ad Hoc Committee of Non-US Customers of**FTX.com***(Interested Party)***Matthew Barry Lunn**

Young, Conaway, Stargatt & Taylor LLP

1000 North King Street

Wilmington, DE 19801

302-571-6600

bankfilings@ycst.com

Assigned: 12/22/2022

representing

Official Committee of Unsecured Creditors*(Creditor Committee)***Stephen Manning**

Washington Attorney General

PO Box 40100

Olympia, WA 98504

360-534-4846

Stephen.Manning@atg.wa.gov

Assigned: 12/05/2022

representing

WA State Dept of Financial Institutions

Government Compliance & Enforcement

1125 Washington Street SE

PO Box 40100

Olympia, WA 98504-0100

United States

3605344846

stephen.manning@atg.wa.gov

*(Interested Party)***Samantha Martin**

Paul Hastings LLP

220 Park Avenue

New York, NY 10166

212-318-6000

samanthamartin@paulhastings.com

*Assigned: 12/27/2022**LEAD ATTORNEY*

representing

Official Committee of Unsecured Creditors*(Creditor Committee)***Laura L. McCloud**

Tennessee Attorney General's Office

P.O. Box 20207

Nashville, TN 37202-0207

615-532-8933

representing

TN Dept of Financial Institutions

c/o TN Attorney General's Office

Bankruptcy Division

P.O. Box 20207

Nashville, TN 37202-0207

615-741-3334 (fax)
agbankdelaware@ag.tn.gov
Assigned: 12/01/2022

James M. McDonald
SULLIVAN & CROMWELL LLP
125 Broad Street
New York, NY 10004
212-558-4000
mcdonaldj@sullcrom.com
Assigned: 11/21/2022

Matthew B. McGuire
Landis Rath & Cobb LLP
P.O. Box 2087
919 Market Street, Suite 1800
Wilmington, DE 19899
302-467-4400
302-467-4450 (fax)
mcguire@lrclaw.com
Assigned: 02/14/2023

John Daniel McLaughlin, Jr.
McLaughlin Law Office LLC
1521 Concord Pike
Suite 202
Wilmington, DE 19803
302-557-1555
302-300-4253 (fax)
jmclaughlin@ferryjoseph.com
Assigned: 01/04/2023

Assigned: 01/16/2023

Marcy J. McLaughlin Smith
Troutman Pepper Hamilton Sanders
LLP
Hercules Plaza, Suite 5100
1313 N. Market Street
P.O. Box 1709
Wilmington, DE 19899-1709
302-777-6535
302-421-8390 (fax)
Marcy.Smith@troutman.com
Assigned: 12/19/2022

Joseph James McMahon, Jr.
United States Department of Justice
Office of the United States Trustee

615-532-2504
615-741-3334 (fax)
(Creditor)

FTX Trading Ltd.
10-00011 Mandolin Place, Friars Hill Road
St. John's, AG AG-04
Antigua and Barbuda
(Debtor)

representing

FTX Trading Ltd.
10-00011 Mandolin Place, Friars Hill Road
St. John's, AG AG-04
Antigua and Barbuda
(Debtor)

representing

Warren Winter
c/o Foster Yarborough
917 Franklin Street
Suite 220
Houston, TX 77002
713-331-5084
(Creditor)

representing

Richard L. Brummond
Sacramento, CA
(Creditor)

representing

Paradigm Operations LP
(Interested Party)

representing

U.S. Trustee
Office of the United States Trustee
J. Caleb Boggs Federal Building

representing

844 King Street, Suite 2207
Lockbox #35
Wilmington, DE 19801
302-573-6491
302-573-6497 (fax)
joseph.mcmahon@usdoj.gov
Assigned: 02/01/2023

Stanton C. McManus

P.O. Box 875
Ben Franklin Station
Washington, DC 20044
202-307-5832
stanton.c.mcmanus@usdoj.gov
Assigned: 11/21/2022

Dennis A. Meloro

Greenberg Traurig, P.A.
222 Delaware Avenue
Suite 1600
Wilmington, DE 19801
302-661-7000
melorod@gtlaw.com
Assigned: 05/10/2023

Evelyn J. Meltzer

Troutman Pepper Hamilton Sanders,
LLP
Hercules Plaza
Suite 5100
1313 N. Market Street
Wilmington, DE 19899
302-777-6500
302-421-8390 (fax)
Evelyn.Meltzer@troutman.com
Assigned: 12/19/2022

Frank Merola

Paul Hastings LLP
1999 Avenue of the Starts
27th Floor
Center City, CA 90067
310.620.5700
frankmerola@paulhastings.com
Assigned: 01/05/2023
LEAD ATTORNEY

Layla Milligan

Attorney General of Texas
P.O. Box 12548

844 King Street, Suite 2207
Lockbox 35
Wilmington, DE 19801
(302)-573-6491
USTPRegion03.WL.ECF@USDOJ.GOV
(U.S. Trustee)

representing **United States**
(Interested Party)

representing **Pateno Payments, Inc.**
(Interested Party)

representing **Paradigm Operations LP**
(Interested Party)

representing **Official Committee of Unsecured Creditors**
(Creditor Committee)

representing **Texas Dept. of Banking**
P.O. Box 12548
Austin, TX 78711

Bankruptcy & Collections Division
Austin, TX 78711-2548
512-463-2173
512-936-1409 (fax)
layla.milligan@oag.texas.gov
Assigned: 11/22/2022

5124632173
5129361409 (fax)
(Interested Party)

Texas State Securities Board
c/o Texas Attorney General
Bankruptcy & Collections Division
P.O. Box 12548 MC 008
Austin, TX 78711-2548
(Interested Party)

Mark Minuti
Saul Ewing LLP
1201 North Market Street, Suite 2300
P.O. Box 1266
Wilmington, DE 19899
302-421-6840
302-421-6813 (fax)
mark.minuti@saul.com
Assigned: 06/14/2023

representing **Pyth Data Association**
(Creditor)

Michael R. Morano
McElroy, Deutsch, Mulvaney &
Carpenter
1300 Mount Kemble Ave.
PO Box 2075
Morristown, NJ 07962
973-993-8100
973-425-0161 (fax)
mmorano@mdmc-law.com
Assigned: 11/21/2022

representing **Philadelphia Indemnity Insurance Company**
(Creditor)

Michael Morris
Wisconsin Department of Justice
PO Box 7857
17 West Main Street
Madison, WI 53707-7857
608-266-3636
608-267-2223 (fax)
Morrismd@doj.state.wi.us
Assigned: 11/17/2022

representing **State of Wisconsin Dep't of Financial
Institutions**
17 West Main
P.O. Box 7857
Madison, WI 53707
(Interested Party)

Isaac Nesser
Quinn Emanuel Urquhart & Sullivan,
LLP
51 Madison Avenue
New York, NY 10010

representing **FTX Trading Ltd.**
10-00011 Mandolin Place, Friars Hill Road
St. John's, AG AG-04
Antigua and Barbuda
(Debtor)

212-849-7000
212-849-7100 (fax)
isaacnesser@quinnemanuel.com
Assigned: 02/23/2023

Anh Nguyen

c/o Streusand Landon Ozburn &
Lemmon LLP
1801 S. Mopac Expressway
Suite 320
Austin, TX 78746
512-236-9900
512-236-9904 (fax)
anh.nguyen@lewisbrisbois.com
Assigned: 11/18/2022
LEAD ATTORNEY

Daniel A. O'Brien

Venable LLP
1201 N. Market St.
Suite 1400
Wilmington, DE 19801
302-298-3523
302-298-3550 (fax)
daobrien@venable.com
Assigned: 11/21/2022

Assigned: 01/03/2023

Assigned: 03/29/2023

Assigned: 03/29/2023

Aram Ordubegian

Arent Fox LLP
555 West Fifth Street, 48th Floor
Los Angeles, CA 90013
213-629-7400 x7410
213-629-7401 (fax)
Aram.Ordubegian@afslaw.com
Assigned: 01/30/2023

Cloudflare, Inc.

c/o Streusand, Landon, Ozburn & Lemmon
1801 S Mopac Expressway
Suite 320
Austin, TX 78746
512-236-9901
512-236-9904 (fax)
streusand@slollp.com
(Creditor)

representing

representing

representing

representing

representing

representing

Digital Augean, LLC
(Interested Party)

**Ad Hoc Committee of Customers and Creditors
of FTX Trading Ltd. et al.**
(Creditor)

Aux Cayes FinTech Co. Ltd.
(Interested Party)

Okcoin USA, Inc.
(Interested Party)

OKC USA Holding Inc.
(Interested Party)

BH Trading Ltd.
(Interested Party)

Grant Kim
(Interested Party)

Peter Kim*(Interested Party)***Ricardo Palacio, Esq**

Ashby & Geddes, P. A.

500 Delaware Avenue

8th Floor

Wilmington, DE 19801

302-654-1888

302-654-2067 (fax)

RPalacio@ashbygeddes.com

*Assigned: 12/08/2022***Nicholas Alexander Pasalides**

Reich Reich & Reich P.C.

235 Main Street, Suite 450

White Plains, NY 10601

914-949-2126

914-949-1604 (fax)

npasalides@eckertseamans.com

*Assigned: 11/16/2022***Kenneth Pasquale**

Paul Hastings LLP

200 Park Avenue

New York, NY 10166

(212)318-6000

(212)319-4090 (fax)

kenpasquale@paulhastings.com

*Assigned: 12/22/2022**LEAD ATTORNEY**Assigned: 05/10/2023***Amy Patterson**

Georgia Department of Law- 02

40 Capitol Square, SW

Atlanta, GA 30334-1300

404-463-0189

404-657-3239 (fax)

apatterson@law.ga.gov

*Assigned: 12/13/2022***BitGo Trust Company, Inc.**

C/O Ashby & Geddes, P.A.

500 Delaware Avenue

8th Floor

P.O. Box 1150

Wilmington, DE 19899

(Interested Party)

representing

Chainalysis Inc.

c/o Reich Reich & Reich, P.C.

235 Main Street, Suite 450

White Plains, NY 10601

(Creditor)

representing

Official Committee of Unsecured Creditors*(Creditor Committee)*

representing

Brian C. Simms*(Interested Party)*

representing

Peter Greaves*(Interested Party)*

representing

Kevin G. Cambridge*(Interested Party)***Georgia Department of Banking and Finance**

2990 Brandywine Rd. Suite 200

Atlanta, GA 30341

(Interested Party)

representing

Sarah E. Paul

Eversheds Sutherland (US) LLP
114 Avenue of the Americas
New York, NY 10036
(212) 389-5000
sarahpaul@eversheds-sutherland.com
Assigned: 12/04/2022

representing

**Ad Hoc Committee of Non-US Customers of
FTX.com**
(Interested Party)

Steven R. Peikin

SULLIVAN & CROMWELL LLP
125 Broad Street
New York, NY 10004
212-558-4000
peikins@sullcrom.com
Assigned: 11/21/2022

representing

FTX Trading Ltd.
10-00011 Mandolin Place, Friars Hill Road
St. John's, AG AG-04
Antigua and Barbuda
(Debtor)

Arie Peled

Venable LLP
1270 Avenue of the Americas, 24th Fl.
New York, NY 10020
United States
aapeled@venable.com
Assigned: 11/21/2022

representing

Digital Augean, LLC
(Interested Party)

Arie A. Peled

VENABLE LLP
151 West 42nd St.
48th Floor
New York, NY 10036
United States
212-307-5500
212-307-5598 (fax)
aapeled@venable.com
Assigned: 03/30/2023

representing

Aux Cayes FinTech Co. Ltd.
(Interested Party)

OKC USA Holding Inc.
(Interested Party)

Okcoin USA, Inc.
(Interested Party)

Norman L. Pernick

Cole Schotz P.C.
500 Delaware Avenue
Suite 1410
Wilmington, DE 19801
302-652-3131
302-652-3117 (fax)
npernick@coleschotz.com
Assigned: 01/09/2023

representing

**Lightspeed Strategic Partners I L.P. and
Lightspeed Opportunity Fund, L.P.**
(Creditor)

Brian D. Pfeiffer

White & Case LLP
1221 Avenue of the Americas
New York, NY 10020-1095
212-819-8200
brian.pfeiffer@whitecase.com
Assigned: 11/22/2022
LEAD ATTORNEY

representing **Joint Provisional Liquidators of FTX Digital
Markets Ltd. (In Provisional Liquidation)**
(Interested Party)

Louis Phillips

Kelly Hart & Hallman LLP
301 Main Street
Suite 1600
Baton Rouge, LA 70801
225-381-9643
225-336-9763 (fax)
louis.phillips@kellyhart.com
Assigned: 01/06/2023
LEAD ATTORNEY

representing **Word of God Fellowship, Inc.**
(Creditor)

Matthew R Pierce

Landis Rath & Cobb LLP
P.O. Box 2087
919 Market Street, Suite 1800
Wilmington, DE 19899
302-467-4400 x452
302-467-4450 (fax)
Pierce@lrclaw.com
Assigned: 11/14/2022

representing **FTX Trading Ltd.**
10-00011 Mandolin Place, Friars Hill Road
St. John's, AG AG-04
Antigua and Barbuda
(Debtor)

Matthew R. Pierce

Landis Rath & Cobb LLP
919 Market Street
Suite 1800
Wilmington, DE 19801
usa
302-467-4400
302-467-4450 (fax)
Pierce@lrclaw.com
Assigned: 11/14/2022
LEAD ATTORNEY

representing **FTX Trading Ltd.**
10-00011 Mandolin Place, Friars Hill Road
St. John's, AG AG-04
Antigua and Barbuda
(Debtor)

Thomas A. Pitta

Emmet Marvin & Martin, LLP
120 Broadway
32nd Floor
New York, NY 10271
212-238-3000
212-238-3100 (fax)
tpitta@emmetmarvin.com

representing **Cadian Group Co.**
(Creditor)

Assigned: 03/02/2023

Robert F. Poppiti, Jr.

Young, Conaway, Stargatt & Taylor,
LLP

1000 North King Street
Wilmington, DE 19801
302-571-6600

bankfilings@ycst.com

Assigned: 12/24/2022

representing

Official Committee of Unsecured Creditors
(Creditor Committee)

Jeffrey S Price

Manier & Herod, P.C.

1201 Demonbreun Street
Suite 900

Nashville, TN 37213

615-742-9358

615-242-4203 (fax)

JPrice@manierherod.com

Assigned: 11/21/2022

representing

Philadelphia Indemnity Insurance Company
(Creditor)

David P. Primack

McElroy, Deutsch, Mulvaney &
Carpenter, LLP

300 Delaware Ave.

Suite 1014

Wilmington, DE 19801

302-300-4515

dprimack@mdmc-law.com

Assigned: 02/13/2023

representing

New Jersey Bureau of Securities
153 Halsey Street
6th Floor
P.O. Box 47029
Newark, NJ 07102
United States
973-504-3600
(Creditor)

David T Queroli

Richards, Layton & Finger, P.A.

One Rodney Square

920 North King Street

Wilmington, DE 19801

302-651-7700

302-651-7701 (fax)

queroli@rlf.com

Assigned: 11/22/2022

LEAD ATTORNEY

representing

**Joint Provisional Liquidators of FTX Digital
Markets Ltd. (In Provisional Liquidation)**
(Interested Party)

Sascha Rand

Quinn Emanuel Urquhart & Sullivan
LLP

51 Madison Avenue

22nd Floor

New York, NY 10010

212-849-7000

sascharand@quinnemanuel.com

representing

FTX Trading Ltd.
10-00011 Mandolin Place, Friars Hill Road
St. John's, AG AG-04
Antigua and Barbuda
(Debtor)

Assigned: 11/22/2022

LEAD ATTORNEY

John Reding

Illinois Attorney General's Office

100 W. Randolph St., 13th Floor

Chicago, IL 60601

312-848-5380

john.reding@ilag.gov

Assigned: 12/01/2022

representing

Illinois Department of Financial & Professional Regulation

100 W Randolph St

Suite 13-00225

Chicago

3128485380

john.reding@ilag.gov

(Attorney)

Sameen Rizvi

Potter Anderson & Corroon LLP

1313 N. Market Street

6th Floor

Wilmington, DE 19801

302-984-6155

srizvi@potteranderson.com

Assigned: 12/01/2022

TERMINATED: 06/20/2023

representing

Voyager Digital Holdings, Inc.

(Creditor)

PRO SE

Voyager Digital Ltd.

(Creditor)

PRO SE

Voyager Digital, LLC and affiliates

(Creditor)

PRO SE

Colin R. Robinson

Pachulski Stang Ziehl & Jones LLP

919 North Market Street

17th Floor

Wilmington, DE 19801

302-778-6426

302-562-4400 (fax)

crobinson@pszjlaw.com

Assigned: 04/28/2023

representing

D1 Ventures

(Interested Party)

Elizabeth A. Rodd

McDERMOTT WILL & EMERY LLP

200 Clarendon Street

Boston, MA 02116

617-535-4040

617-535-3800 (fax)

erodd@mwe.com

Assigned: 06/21/2023

representing

Plan Administrator in Case No. 22-B-10943

(MEW) (U.S. Bankruptcy Court for the Southern District of New York)

(Interested Party)

Jennifer Rood

Vermont Department of Financial

representing

VT Department of Financial Regulation

(Creditor)

Regulati
89 Main Street
Third Floor
Montpelier, VT 05620
802-828-5672
jennifer.rood@vermont.gov
Assigned: 12/09/2022

Jason H. Rosell
Pachulski Stang Ziehl & Jones LLP
One Sansome Street
Suite 3430
San Francisco, CA 94104
415-263-7000
jrosell@pszjlaw.com
Assigned: 04/28/2023
LEAD ATTORNEY

Andrew John Roth-Moore
Cole Schotz P.C.
500 Delaware Avenue
Suite 1410
Wilmington, DE 19801
302-652-3131
302-652-3117 (fax)
aroth-moore@coleschotz.com
Assigned: 01/06/2023

Samantha Ruppenthal
Foley & Lardner LLP
90 Park Avenue
New York, NY 10016
212-338-3402
sruppenthal@foley.com
Assigned: 01/24/2023

Abigail Rushing Ryan
c/o Texas Attorney General's Office
Bankruptcy & Collections Division
P. O. Box 12548 MC-008
Ste Floor 8
Austin, TX 78711-2548
512-475-4297
abigail.ryan@oag.texas.gov
Assigned: 11/21/2022

representing **D1 Ventures**
(Interested Party)

representing **Lightspeed Strategic Partners I L.P. and**
Lightspeed Opportunity Fund, L.P.
(Creditor)

representing **Mercedes-Benz Grand Prix Limited**
c/o Ashby & Geddes, P.A .
500 Delaware Avenue
8th Floor
P.O. Box 1150
Wilmington, DE 19899
(Creditor)

representing **Texas Dept. of Banking**
P.O. Box 12548
Austin, TX 78711
5124632173
5129361409 (fax)
(Interested Party)

Texas State Securities Board
c/o Texas Attorney General
Bankruptcy & Collections Division
P.O. Box 12548 MC 008

Austin, TX 78711-2548

*(Interested Party)***Jeffrey S. Sabin**

Venable LLP

1270 Avenue of the Americas

New York, NY 10020

212-503-0672

212-307-5598 (fax)

JSSabin@Venable.com

*Assigned: 11/21/2022**Assigned: 01/03/2023*

representing

Digital Augean, LLC*(Interested Party)*

representing

**Ad Hoc Committee of Customers and Creditors
of FTX Trading Ltd. et al.***(Creditor)***Jeffrey S. Sabin**

VENABLE LLP

151 West 42nd St.

48th Floor

New York, NY 10036

212-307-5500

212-307-5598 (fax)

jssabin@venable.com

Assigned: 03/30/2023

representing

Aux Cayes FinTech Co. Ltd.*(Interested Party)***OKC USA Holding Inc.***(Interested Party)***Okcoin USA, Inc.***(Interested Party)***Anthony M. Saccullo**

A M Saccullo Legal, LLC

27 Crimson King Drive

Bear, DE 19701

302-836-8877

302-836-8787 (fax)

ams@saccullolegal.com

Assigned: 12/01/2022

representing

Celsius Network LLC

The Harley Building

77-00079 New Cavandish Street

London

United Kingdom

*(Creditor)***Christopher M. Samis**

Potter Anderson & Corroon LLP

1313 N. Market Street, 6th Floor

Wilmington, DE 19801

302-984-6050

302-658-1192 (fax)

csamis@potteranderson.com

*Assigned: 12/01/2022**TERMINATED: 06/20/2023*

representing

Voyager Digital Holdings, Inc.*(Creditor)*

PRO SE

Voyager Digital Ltd.*(Creditor)*

PRO SE

Voyager Digital, LLC and affiliates*(Creditor)*

PRO SE

Juliet M. Sarkessian

U.S. Trustee's Office

844 King Street

Room 2207

Lockbox #35

Wilmington, DE 19801

302-573-6491

302-573-6497 (fax)

juliet.m.sarkessian@usdoj.gov

Assigned: 11/11/2022

representing

U.S. Trustee

Office of the United States Trustee

J. Caleb Boggs Federal Building

844 King Street, Suite 2207

Lockbox 35

Wilmington, DE 19801

(302)-573-6491

USTPRegion03.WL.ECF@USDOJ.GOV

*(U.S. Trustee)***Gabriel Sasson**

200 Park Avenue

New York, NY 10166

gabesasson@paulhastings.com

Assigned: 12/22/2022

representing

Official Committee of Unsecured Creditors*(Creditor Committee)***Isaac Sasson**

Paul Hastings LLP

200 Park Avenue

New York, NY 10166

212-318-6000

212-319-4090 (fax)

isaacsasson@paulhastings.com

Assigned: 12/27/2022

representing

Official Committee of Unsecured Creditors*(Creditor Committee)**Assigned: 05/10/2023*

representing

Brian C. Simms*(Interested Party)***Kevin G. Cambridge***(Interested Party)***Peter Greaves***(Interested Party)***Brendan Joseph Schlauch**

Richards, Layton & Finger, P.A.

One Rodney Square

920 North King Street

Wilmington, DE 19801

302-651-7700 x7749

302-651-7701 (fax)

schlauch@rlf.com

representing

Joint Provisional Liquidators of FTX Digital**Markets Ltd. (In Provisional Liquidation)***(Interested Party)*

Assigned: 12/09/2022

Frederick E. Schmidt, Jr.

Cozen O'Connor
3 WTC, 175 Greenwich Street
55th Floor
New York, NY 10007
(212) 509-9400
(646) 588-1552 (fax)
eschmidt@cozen.com

Assigned: 01/30/2023

representing **BH Trading Ltd.**
(Interested Party)

Grant Kim

(Interested Party)

Peter Kim

(Interested Party)

Douglas Schneller

RIMON, P.C.
245 Park Avenue
39th Floor
New York, NY 10167
212-363-0270
212-363-0270 (fax)
douglas.schneller@rimonlaw.com

Assigned: 04/21/2023

representing **Contrarian Funds, LLC**
(Creditor)

Edward L. Schnitzer

Montgomery McCracken Walker &
Rhoads LLP
437 Madison Ave
24th Floor
New York, NY 10022
212-551-7781
212-599-5085 (fax)
eschnitzer@mmwr.com

Assigned: 01/10/2023

representing **Samuel L. Bankman-Fried**
c/o Montgomery McCracken Walker & Rhoads
1105 North Market Street, 15th Floor
Wilmington, DE 19801
3025047800
gdonilon@mmwr.com
(Stockholder)

Eric D. Schwartz

Morris, Nichols, Arsht & Tunnell LLP
1201 N. Market Street
P. O. Box 1347
Wilmington, DE 19801
302-658-9200
302-658-3989 (fax)
eschwartz@mnat.com

Assigned: 12/28/2022

representing **Ad Hoc Committee of Non-US Customers of
FTX.com**
(Interested Party)

Lisa M. Schweitzer

Cleary Gottlieb Steen & Hamilton

representing **M 7 Holdings, LLC**
(Interested Party)

One Liberty Plaza
New York, NY 10006
212-225-2629
212-225-3999 (fax)
lschweitzer@cgsh.com
Assigned: 05/04/2023

K. John Shaffer

Quinn Emanuel Urquhart & Sullivan,
LLP
865 S. Figueroa Street
10th Floor
Los Angeles, CA 90017
213-443-3000
johnshaffer@quinnemanuel.com
Assigned: 11/22/2022
LEAD ATTORNEY

representing

FTX Trading Ltd.

10-00011 Mandolin Place, Friars Hill Road
St. John's, AG AG-04
Antigua and Barbuda
(Debtor)

Seth B. Shapiro

US Dept of Justice, Civil Division
Comercial Litigation Branch
1100 L Street, NW Rm 10002
Washington, DC 20005
usa
202-514-7164
202-307-0494 (fax)
seth.shapiro@usdoj.gov
Assigned: 11/21/2022

representing

United States

(Interested Party)

Jennifer R Sharret

Kramer Levin Naftalis & Frankel
1177 Avenue of the Americas
New York, NY
212-715-9516
212-715-8000 (fax)
jsharret@kramerlevin.com
Assigned: 02/14/2023
LEAD ATTORNEY

representing

FTI Consulting Inc.

(Interested Party)

Mark D. Sherrill

Sutherland Asbill & Brennan LLP
1001 Fannin Street
Suite 3700
Houston, TX 77002
713-470-6100
713-654--1301 (fax)
marksherrill@eversheds-sutherland.com
Assigned: 12/04/2022

representing

Ad Hoc Committee of Non-US Customers of

FTX.com

(Interested Party)

David K. Shim

MORGAN, LEWIS & BOCKIUS LLP
101 Park Ave.
New York, NY 10178
212-309-6000
david.shim@morganlewis.com
Assigned: 01/03/2023

Assigned: 02/13/2023
LEAD ATTORNEY

representing **Joint Provisional Liquidators of Emergent
Fidelity Technologies Ltd**
(Liquidator)

representing **Emergent Fidelity Technologies Ltd.**
Unit 3B
Bryson's Commercial Complex
Friars Hill Road
St. John's
Antigua and Barbuda
(Interested Party)

John Christopher Shore

White & Case LLP
1221 Avenue of the Americas
New York, NY 10020-1095
212-819-8200
cshore@whitecase.com
Assigned: 11/22/2022
LEAD ATTORNEY

representing **Joint Provisional Liquidators of FTX Digital
Markets Ltd. (In Provisional Liquidation)**
(Interested Party)

Peter A. Siddiqui

Katten Muchin Rosenman LLP
525 W. Monroe Street, Site 1900
Chicago, IL 60661
312-902-5455
312-577-4628 (fax)
peter.siddiqui@katten.com
Assigned: 06/16/2023
LEAD ATTORNEY

representing **Pyth Data Association**
(Creditor)

Michael J. Small

Foley & Lardner LLP
321 North Clark Street
Suite 3000
Chicago, IL 60654
312-832-4500
312-832-4700 (fax)
msmall@foley.com
Assigned: 01/24/2023

representing **Mercedes-Benz Grand Prix Limited**
c/o Ashby & Geddes, P.A .
500 Delaware Avenue
8th Floor
P.O. Box 1150
Wilmington, DE 19899
(Creditor)

Martin A. Sosland

Butler Snow LLP
2911 Turtle Creek Blvd
Suite 1400
Dallas, TX 75219

representing **Evolve Bank & Trust**
(Creditor)

469-680-5502
4696805501 (fax)
Martin.Sosland@butlersnow.com
Assigned: 11/22/2022

Benjamin Joseph Steele

Kroll Restructuring Administration LLC
(F/K/A Prime Clerk LLC)
55 East 52nd Street
17th Floor
New York, NY 10055
212-257-5490
bsteele@primeclerk.com
Assigned: 12/18/2022

representing

Kroll Restructuring Administration LLC
(f/k/a Prime Clerk LLC)
Kroll.com
55 East 52nd Street 17th Floor
New York, NY 10055
212-257-5450
(*Claims Agent*)

Sabrina L. Streusand

Streusand, Landon, Ozburn & Lemmon,
LLP
1801 S. MoPac Expressway
Suite 320
Austin, TX 78746
512-236-9901
512-236-9904 (fax)
streusand@slollp.com
Assigned: 11/18/2022

representing

Cloudflare, Inc.

c/o Streusand, Landon, Ozburn & Lemmon
1801 S Mopac Expressway
Suite 320
Austin, TX 78746
512-236-9901
512-236-9904 (fax)
streusand@slollp.com
(*Creditor*)

Xochitl S. Strohbehn

Venable LLP
1270 Avenue of the Americas
24th Floor
New York, NY 10020
(212) 307-5500
(212) 307-5598 (fax)
xsstrohbehn@venable.com
Assigned: 11/21/2022

representing

Digital Augean, LLC
(*Interested Party*)

Xochitl S. Strohbehn

VENABLE LLP
151 West 42nd St.
48th Floor
New York, NY 10036
212-307-5500
212-307-5598 (fax)
xsstrohbehn@venable.com
Assigned: 03/30/2023

representing

OKC USA Holding Inc.
(*Interested Party*)

Okcoin USA, Inc.
(*Interested Party*)

Aux Cayes FinTech Co. Ltd.
(*Interested Party*)

Aaron H. Stulman

Potter Anderson & Corroon LLP
1313 N. Market Street, 6th Floor
Wilmington, DE 19801
302-984-6081
302-658-1192 (fax)
astulman@potteranderson.com

Assigned: 12/01/2022

TERMINATED: 06/20/2023

Voyager Digital Holdings, Inc.
(Creditor)
representing PRO SE

Voyager Digital Ltd.

(Creditor)

PRO SE

Voyager Digital, LLC and affiliates

(Creditor)

PRO SE

William D. Sullivan

Sullivan Hazeltine Allinson LLC
919 North Market Street, Suite 420
Wilmington, DE 19801
(302) 428-8191
(302) 428-8195 (fax)
bsullivan@sha-llc.com

Assigned: 12/12/2022

Word of God Fellowship, Inc.
(Creditor)
representing

Eric M. Suttty

Armstrong Teasdale LLP
1007 North Market Street
Ste Third Floor
Wilmington, DE 19801
302-416-9671
esuttty@atllp.com

Assigned: 11/22/2022

Miami-Dade County, Florida
(Creditor)
representing

Judith Swartz

Emmet, Marvin & Martin, LLP
120 Broadway
32nd Floor
New York, NY 10271
(212) 238-3000
jswartz@emmetmarvin.com
Assigned: 03/03/2023

Cadian Group Co.
(Creditor)
representing

Gregory A. Taylor

Ashby & Geddes
500 Delaware Avenue, 8th Floor
P.O. Box 1150
Wilmington, DE 19899
302-654-1888

Mercedes-Benz Grand Prix Limited
c/o Ashby & Geddes, P.A .
500 Delaware Avenue
8th Floor
P.O. Box 1150
Wilmington, DE 19899
representing

302-654-2067 (fax)
gtaylor@ashbygeddes.com
Assigned: 01/24/2023

(Creditor)

Paige Noelle Topper

Morris Nichols Arsht & Tunnel
1201 N. Market Street
Wilmington, DE 19801
302-658-9200
302-658-3989 (fax)
ptopper@morrisnichols.com
Assigned: 12/04/2022

representing **Ad Hoc Committee of Non-US Customers of
FTX.com**
(Interested Party)

KatieLynn B Townsend

Reporters Committee for Freedom of the
Press
1156 15th St. NW
Suite 1020
Washington, DC 20005
202-795-9300
ktownsend@rcfp.org
Assigned: 04/18/2023

representing **Bloomberg L.P.**
(Interested Party)

Dow Jones & Company, Inc.
(Interested Party)

The Financial Times Ltd.
(Interested Party)

The New York Times Company
(Interested Party)

Ethan Trotz

Katten Muchin Rosenman LLP
525 West Monroe Street
Chicago, IL 60661-3693
312-902-5516
ethan.trotz@katten.com
Assigned: 06/16/2023

representing **Pyth Data Association**
(Creditor)

Scott M Tucker

Chimicles Schwartz Kriner &
Donaldson-Smith LLP
2711 Centerville Road
Suite 201
Wilmington, DE 19808
302-656-2500
smt@chimicles.com
Assigned: 03/29/2023

representing **Austin Onusz**
(Interested Party)

Cedric van Putten*(Interested Party)***Hamad Dar***(Interested Party)***Nicholas Marshall***(Interested Party)***Jane VanLare**

Cleary Gottlieb Steen & Hamilton LLP

One Liberty Plaza

New York, NY 10006

(212) 225-2872

(212) 225-3999 (fax)

jvanlare@cgsh.com

*Assigned: 12/08/2022***Robert B. Wasserman**

U.S. Commodity Futures Trading

Commissio

1155 21st Street NW

Washington, DC 20581

202-418-5092

rwasserman@cftc.gov

*Assigned: 05/04/2023***Carol A. Weiner**

Venable LLP

1270 Avenue of the Americas

24th Floor

New York, NY 10020

212-307-5500

212-307-5598 (fax)

cweinerlevy@venable.com

*Assigned: 11/21/2022**Assigned: 01/03/2023**LEAD ATTORNEY***Carol A. Weiner**

VENABLE LLP

151 West 42nd St.

48th Floor

New York, NY 10036

212-307-5500

212-307-5598 (fax)

cweinerlevy@venable.com

Assigned: 03/30/2023

representing

BitGo Trust Company, Inc.

C/O Ashby & Geddes, P.A.

500 Delaware Avenue

8th Floor

P.O. Box 1150

Wilmington, DE 19899

(Interested Party)

representing

Commodity Futures Trading Commission

1155 21st Street NW

Washington, DC 20016

202-993-1390

202-418-5567 (fax)

mwhite@cftc.gov

(Interested Party)

representing

Digital Augean, LLC*(Interested Party)*

representing

Ad Hoc Committee of Customers and Creditors**of FTX Trading Ltd. et al.***(Creditor)*

representing

Aux Cayes FinTech Co. Ltd.*(Interested Party)*

OKC USA Holding Inc.*(Interested Party)***Okcoin USA, Inc.***(Interested Party)***Morris D. Weiss**

Holland & Knight LLP

100 Congress Avenue

Suite 1800

Austin, TX 78701

(512) 685-6417

512-685-6418 (fax)

Morris.Weiss@wallerlaw.com

Assigned: 12/19/2022

representing

Charles Mason

CIARDI CIARDI & ASTIN

1905 Spruce Street

Philadelphia, PA 19103

215-557-3550

aciardi@ciardilaw.com

*(Interested Party)***Peter Lau**

CIARDI CIARDI & ASTIN

1905 Spruce Street

Philadelphia, PA 19103

215-557-3550

aciardi@ciardilaw.com

*(Interested Party)***David A. Wender**

EVERSHEDS SUTHERLAND

999 Peachtree Street, NE

Suite 2300

Atlanta, GA 30309-3996

404-853-8175

404-853-8806 (fax)

davidwender@eversheds-

sutherland.com

Assigned: 05/15/2023

representing

Ad Hoc Committee of Non-US Customers of**FTX.com***(Interested Party)***Jonathan Michael Weyand**

Morris, Nichols, Arsht and Tunnell

1201 N. Market St.

16th Floor

P.O. Box 1347

Wilmington, DE 19899-1347

302-553-5964

jweyand@morrisnichols.com

Assigned: 03/28/2023

representing

Ad Hoc Committee of Non-US Customers of**FTX.com***(Interested Party)***Martin B. White**

U.S. Commodity Futures Trading

Commission

1155 21st Street, N.W.

Washington, DC 20581

202-993-1390

representing

Commodity Futures Trading Commission

1155 21st Street NW

Washington, DC 20016

202-993-1390

202-418-5567 (fax)

mwhite@cftc.gov

202-418-5567 (fax)
mwhite@cftc.gov
Assigned: 05/01/2023

(Interested Party)

Scott C. Williams

Manier & Herod, P.C.
1201 Demonbreun Street
Suite 900
Nashville, TN 37213
615-742-9370
615-242-4203 (fax)
swilliams@manierherod.com
Assigned: 11/21/2022

representing **Philadelphia Indemnity Insurance Company**
(Creditor)

Christopher K.S. Wong

Arent Fox LLP
555 West Fifth Street
48th Floor
Los Angeles, CA 90013
213-629-7400
213-629-7401 (fax)
christopher.wong@arentfox.com
Assigned: 01/30/2023

representing **BH Trading Ltd.**
(Interested Party)

Grant Kim

(Interested Party)

Peter Kim

(Interested Party)

Elie J. Worenklein

Debevoise & Plimpton LLP
66 Hudson Boulevard
New York, NY 10001
eworenklein@debevoise.com
Assigned: 01/09/2023

representing **Lightspeed Strategic Partners I L.P. and
Lightspeed Opportunity Fund, L.P.**
(Creditor)

Rongping Wu

DGW Kramer LLP
One Rockefeller Plaza
Suite 1060
New York, NY 10020
917-633-6860
917-633-6183 (fax)
lwu@dgwllp.com
Assigned: 12/02/2022

representing **DAG Holdings Limited**
(Interested Party)

Ben Li

(Interested Party)

Chris Curl Lee
(Interested Party)

Haici Gao
(Interested Party)

Hongcheng Huang
(Interested Party)

Hongyuan Zhai
(Interested Party)

Huayang Zhou
(Interested Party)

Jingkuan Hou
(Interested Party)

Jyunyu Chen
(Interested Party)

Ke Wang
(Interested Party)

Lingling Li
(Interested Party)

Lu Yu
(Interested Party)

Qilin Chen
(Interested Party)

Shupeì Chen
(Interested Party)

Simin Jiang
(Interested Party)

Siyuan Yan
(Interested Party)

Tianqi Huang
(Interested Party)

Weiyang Zhou
(Interested Party)

Wenchao Tan
(Interested Party)

Xiao Li
(Interested Party)

Yan Tang
(Interested Party)

Yijian Feng
(Interested Party)

Yingkai Xu
(Interested Party)

Patrick Yarborough
Foster Yarborough PLLC
917 Franklin Street
Suite 220
Houston, TX 77002
(713) 331-5254
(713) 513-5202 (fax)
patrick@fosteryarborough.com
Assigned: 01/06/2023

Warren Winter
c/o Foster Yarborough
917 Franklin Street
Suite 220
Houston, TX 77002
713-331-5084
(Creditor)

representing

Jason Zakia
White & Case LLP
111 S. Wacker Drive
Suite 5100
Chicago, IL 60606
312-881-5400
jzakia@whitecase.com
Assigned: 01/04/2023

Brian C. Simms
(Interested Party)

representing

Jason N. Zakia
White & Case LLP
111 South Wacker Drive
Suite 5100
Chicago, IL 60606
312-881-5400
jzakia@whitecase.com
Assigned: 01/04/2023

Kevin G. Cambridge
(Interested Party)

representing

Peter Greaves
(Interested Party)

Matthew C. Ziegler
Morgan Lewis & Bockius LLP
1701 Market St
Philadelphia, PA 19103
215-963-5000
matthew.ziegler@morganlewis.com
Assigned: 01/03/2023

Joint Provisional Liquidators of Emergent Fidelity Technologies Ltd
(Liquidator)

representing

Assigned: 02/13/2023
LEAD ATTORNEY

Emergent Fidelity Technologies Ltd.
Unit 3B
Bryson's Commercial Complex

representing

Friars Hill Road
St. John's
Antigua and Barbuda
(Interested Party)

Celine E. de la Foscade-Condon

Massachusetts Dept. of Revenue
100 Cambridge Street
PO Box 9565
Boston, MA 02114
617-626-3854
617-626-3289 (fax)
delafoscac@dor.state.ma.us

Assigned: 01/04/2023

representing

Massachusetts Department of Revenue

Litigation Bureau
100 Cambridge Street
PO Box 9565
Boston, MA 02114
(Creditor)

PACER Service Center			
Transaction Receipt			
06/21/2023 13:21:44			
PACER Login:	reporters	Client Code:	
Description:	Attorney List	Search Criteria:	22-11068-JTD
Billable Pages:	22	Cost:	2.20